



**Milwaukee County Employees' Retirement System Pension Board
Appeals and Rules Committee Meeting**

AGENDA
Tuesday, January 12, 2021
10:00 AM

The meeting will be held on **Tuesday, January 12, 2021 at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
246 328 987#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2UxMmNkOWEtZWZhMS00ZjM3LTg4YzktM2l3N2EwNmlyYTg3%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

*For information only unless otherwise directed by the Committee
Presented by Appeals and Rules Committee Chair
Estimated Length: 5 Minutes*

2. Contribution Refunds Update

*For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 5 Minutes*

3. 2021 Employee Member Election and Pension Board Rule 1020

*For information only unless otherwise directed by the Committee
Presented by the Secretary to the Pension Board
Estimated Length: 10 Minutes*

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 4 through 6 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

4. Rule Amendments Regarding Furlough Service Credit

*Voting Item: Recommendation for Approval of Rule Revision
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

5. Rule Amendments Regarding Chairperson Elections

*Voting Item: Recommendation for Approval of Rule Revision
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

6. Disability Retirement Appeals

For information only unless otherwise directed by the Committee
Presented by Director of Retirement Plan Services
Estimated Length: 20 Minutes

7. Adjournment

Approval of Adjournment
Presented by Appeals and Rules Committee Chair
Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services